

## **AGENDA**

### **COMMITTEE ON FINANCE**

**March 15, 2005  
Mayor and All Aldermen**

**Upon Recess of BMA  
Aldermanic Chambers  
City Hall (3<sup>rd</sup> Floor)**

1. Mayor Baines calls the meeting to order.

2. The Clerk calls the roll.

3. Bond Resolution: **(A motion is in order to read by title only.)**

“Authorizing Bonds or Notes in the amount of Twenty Million Dollars (\$20,000,000) in continuance of the Manchester Airport Capital Improvement Program.”

**A motion is in order that the Bond Resolution ought to pass and layover.**

4. Resolution: **(A motion is in order to read by title only.)**

“Authorizing the Finance Officer to effect a transfer of Eighteen Thousand Dollars (\$18,000.00) from Contingency to Parks and Recreation Equipment – Gill Stadium.”

**A motion is in order that the Resolution ought to pass and be Enrolled.**

5. If there is no further business, a motion is in order to adjourn.

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# City of Manchester New Hampshire

*In the year Two Thousand and Five*

## A RESOLUTION

"Authorizing Bonds or Notes in the amount of Twenty Million Dollars (\$20,000,000) in continuance of the Manchester Airport Capital Improvement Program"

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

SECTION 1. That there be and hereby is authorized under and pursuant to the New Hampshire Municipal Revenue Bond Act (RSA 33-B: 1 et. Seq.) the issuance and sale of municipal revenue bonds or notes in the aggregate amount of Twenty Million Dollars (\$20,000,000) at one time or from time to time, as one or more separate issues for financing a portion of the Manchester Airport Runway/Apron Improvement Project and the Manchester Airport Parking Lots Improvements Project and Manchester Airport Property Acquisition Project. The bonds or notes of each issues shall bear the City Seal, shall be signed by the manual or facsimile signature of the Mayor, countersigned by the manual or facsimile signature of the Finance Officer and shall be payable in such annual installments as shall be determined by the Finance Officer with approval by the Mayor. Except as otherwise provided by law and this Resolution, discretion to fix the date, maturities, denominations, place of payment, form and other details of each issue of said bonds or notes and of providing for the sale thereof is hereby delegated to the Finance Officer.

SECTION 2. That the proceeds of said bonds or notes are hereby appropriated for the purpose of financing costs of the Manchester Airport Runway/Apron Improvement Project and the Manchester Airport Parking Lots Improvements Project and Manchester Airport Property Acquisition Project including payment of all costs incidental and related thereto.

### Purpose

Manchester Airport Property Acquisitions  
Manchester Airport Runway/Apron Improvements  
Manchester Airport Parking Lot Improvements

It is hereby declared that the City facilitates to be financed by said bonds or notes have a useful life in excess of 30 years.

SECTION 3. That the Finance Officer, with the approval of the Mayor, is hereby authorized to issue at one time or from time to time notes in anticipation of said bonds or notes and to renew or refund the same under pursuant to and to the extent permitted by law.

# City of Manchester New Hampshire

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*In the year Two Thousand and Five*

## A RESOLUTION

"Authorizing Bonds or Notes in the amount of Twenty Million Dollars (\$20,000,000) in continuance of the Manchester Airport Capital Improvement Program"

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

SECTION 4. Any Bonds or notes authorized by this resolution shall not constitute a pledge of the full faith and credit of the City, but shall be issued in accordance with and secured by the City's General Airport Revenue Bond Resolution adopted as of October 1, 1998 and the Fourth and Fifth Supplemental Resolutions adopted June 1, 2002.

SECTION 5. That the bonds or notes herein authorized may be consolidated with any other issue of bonds or notes heretofore or hereafter authorized, provided that the last annual installment of any such consolidation issue shall be payable not later than the date on which the last annual installment of the bonds or notes herein authorized must be payable pursuant to this Resolution.

SECTION 6. This Resolution shall take effect upon its passage.

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# City of Manchester New Hampshire

*In the year Two Thousand and Five*

## A RESOLUTION

“Authorizing the Finance Officer to effect a transfer of Eighteen Thousand Dollars (\$18,000.00) from Contingency to Parks and Recreation Equipment - Gill Stadium”

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

That the Finance Officer be and is hereby directed to effect a transfer from Contingency as follows:

Equipment – Gill Stadium	Account 6504P50740.....\$18,000.00
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Resolved, that this resolution shall take effect upon its passage.

For “Gill Stadium Equipment”